

DURHAM CITY COUNCIL WORKSESSION
THURSDAY, AUGUST 7, 2003 – 1:00 P.M.
Committee Room – 2nd Floor, City Hall

**SUBJECT: SPECIAL CITY COUNCIL MEETING – EMPLOYMENT AND
PUBLIC ACCOMMODATIONS ORDINANCE**

MOTION by to schedule a special city council meeting on Monday, August 18, 2003 at 6:00 p.m. to receive citizens' comments on the recent suspension of the City of Durham's Employment and Public Accommodations Ordinance was approved at 1:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement and Cole-McFadden. Noes: None. Absent At Time of Vote: Council Members Best and Edwards. Excused Absence: Council Member Stith.

SUBJECT: CAROLINA THEATRE CONSTRUCTION PROCEDURES

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to suspend the rules of the City Council and take action on the above mentioned subject was approved at 4:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Council Member Stith.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to adopt a Resolution to Exempt the Carolina Theatre Repairs Project from G. S. 143-64.31 was approved at 4:31 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Council Member Stith.

Resolution #9025

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to authorize the City Manager to enter into an agreement with a construction contractor to perform work related to repairs needed in the stage house area of Fletcher Hall in an amount not to exceed \$200,000, selected and agreed to by the Department of General Services and the Carolina Theatre of Durham in compliance with the informal bidding requirements in North Carolina State law was approved at 4:31 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Council Member Stith.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to waive the internal policy as related to the advertising requirement for construction of the

project was approved at 4:31 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Council Member Stith.

SUBJECT: EMERGENCY REPAIR – 1004 BERKLEY STREET

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Cole-McFadden to suspend the rules to take action on the above-mentioned subject was approved at 5:05 p.m. by the following: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Council Member Stith.

MOTION by Council Member Cole-McFadden seconded by Mayor Pro Tempore Cheek to authorize the City Manager to enter into a contract for emergency repairs in an amount not to exceed \$4,999 for the repair of 1004 Berkley Street, providing the resident meets all income requirements; and

To waive the City Manager's advertising requirements regarding purchase services was approved at 5:08 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Council Member Stith.

D. Ann Gray, CMC
City Clerk